

EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING

Minutes of November 10, 2011

The meeting was called to Order by Board Chair Dennis Feeley at 6:30 P. M.

Roll Call: Dennis Feeley, Rusty Riis, Keith Lynn, Dale Tenbroeck, Larry Tuttle, and Chief Bill Fuller were present.

Consent of Agenda: It was moved by Keith Lynn and seconded by Dale Tenbroeck that the Agenda be approved. The motion passed unanimously.

Approval of the Minutes of the October 13, 2011 Board Meeting: It was moved by Keith Lynn and seconded by Rusty Riis that the minutes of the October 13, 2011 Board Meeting be approved. The motion passed unanimously.

Financial Report by Jackie Smedegaard. It was moved by Rusty Riis and seconded by Keith Lynn that the Financial Report for October 11 through November 7, 2011 be approved. The motion passed unanimously.

Communications: ECSO Report (Larry Tuttle): There was no Intergovernmental Council meeting in November.

OLD BUSINESS:

Annual Board Policy Review/Training: Larry Tuttle reviewed the SDAO policy of allowing insurance premium discounts when the Board complies with the Board of Directors Responsibilities – Better and Best Practices. Among these recommendations is an annual review of Board-approved personnel policies. Keith Lynn offered to study the Sexual Harassment policy sec. 8.82 and Violence in the work place, sec. 8.84. Rusty Riis will make recommendations for any changes to the Drug use policy. Other policies to be reviewed include Job Descriptions and Employee evaluation procedures.

Volunteer Deposit Check Issue: Dennis Feeley wrote a letter to the former Volunteer (who had cashed both the original and replacement equipment deposit refund checks) and it was returned undeliverable/unknown addressee. Rusty Riis will ask around about this person's whereabouts.

NEW BUSINESS: No New Business

Chief's Report: (see attached)

Good of the Order: Dale Tenbroeck reported on the recent Auxiliary election: the current officers will continue for another year and the Auxiliary will arrange to spend funds on Fire District needs. Dennis Feeley announced that the District Christmas Party will be December 17; the Tenbroeck's Christmas gathering will be December 11 and the Wimer tree lighting will be December 10. Chief Fuller reported that there are still four motor vehicle titles which need to be placed in the District's name at DMV. Dale Tenbroeck will take care if this. Dale Tenbroeck announced the Christmas Open House on December 11 and that attendees should bring food to donate.

Adjournment: Rusty Riis moved to adjourn the meeting. Dale Tenbroeck seconded the motion which passed unanimously. The meeting was adjourned at 7:20 PM.

EVANS VALLEY FIRE DISTRICT # 6 BOARD OF DIRECTORS MEETING
November 10, 2011 – Continued.

Larry Tuttle
Secretary

Next Regular Meeting: _____ December 8, 2011 at 6:30 PM
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